

BOARD OF COMMISSIONERS OF THE COUNTY OF TIPPECANOE

RESOLUTION 2002-34-CM

**RESOLUTION FOR THE AMENDMENT AND RE-ADOPTION OF THE
TIPPECANOE COUNTY CUMULATIVE CAPITAL TAX IMPROVEMENT PLAN**

WHEREAS, The Board of Commissioners of the County of Tippecanoe has the authority to adopt a Cumulative Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Cumulative Capital Tax duly adopted in the year 1984, (Resolution 84-03-CM); re-adopted May 6, 1985, (Resolution 85-01-CM); re-adopted April 20,1987, (Resolution 87-10-CM); readopted July 16, 1990, (Resolution 90-10-CM); as amended on May 20, 1991, (Resolution 91-07-CM); and re-adopted July 19, 1993 (Resolution 93-08-CM); and re-adopted November 9, 1994; as amended January 20, 1998 (Resolution 98-09-CM); as amended May 4, 1998 (Resolution 98-21-CM); as amended July 6, 1998 (Resolution 98-29-CM); and amended and re-adopted on March 1, 1999 (Resolution 99-12-CM) and amended and re-adopted on February22, 2000, (Resolution 2000-11-CM) and re-adopted on April 3, 2000 (Resolution 2000-17-CM; and amended and re-adopted on February 20, 2001 (Resolution 2001-07-CM); and amended and re-adopted on September 5, 2001 (Resolution 2001-38-CM);and amended and re-adopted on November 7, 2001 (Resolution 2001-50-CM); and amended and re-adopted on February 4, 2002 (Resolution 2002-05-CM); and Amended and Readopted on February 12, 2002 (Resolution 2002-10-CM);and Amended and Readopted on July 1, 2002 (Resolution 2002-22-CM);

WHEREAS, the Board of Commissioners of the County of Tippecanoe desires to amend the Project X of the Cumulative Capital Tax Improvement Plan to provide funds for Capital Outlay Expenditures for Calendar Year 2002 for the MITS Department for Verizon Communication System Maintenance in the amount of \$25,000;

WHEREAS, the Board of Commissioners of the County of Tippecanoe desires to ratify and confirm the Cumulative Capital Tax Improvement Plan, as so amended;

NOW THEREFORE BE IT RESOLVED, after due consideration The Board of Commissioners of the County of Tippecanoe hereby Amends Project X of the Cumulative Capital Tax Improvement Plan to provide additional funds for Capital Outlay Expenditures for Calendar Year 2002 for the MITS Department for Verizon Communications System Maintenance in the amount of \$25,000, the amended funding for MITS being as follows:

MITS	16-16-405000	
Help Desk Solution		\$35,000.00
Remote Control		5,000.00
PC Replacement		60,000.00
Account		
Remote Site VPN		17,200.00
Analog Card		2,050.00
Telephone Switch		
Telephone System		90,000.00
Upgrade		
Communications		
Systems Maintenance		25,000.00
		\$234,250.00

BE IT FURTHER RESOLVED that in all other respects, the Cumulative Capital Tax Improvement Plan be, and it is hereby ratified and confirmed.

Adopted and passed this the 4th day of November, 2002.

BOARD OF COMMISSIONERS OF
TIPPECANOE COUNTY

John Knochel, President

ATTEST:

KD Benson, Vice President

Robert A. Plantenga, Auditor of
Tippecanoe County

Ruth Shedd, Member